



## **AMENDED AGENDA BOARD OF SUPERVISORS, COUNTY OF MONO STATE OF CALIFORNIA**

**Special Meeting**

**POSTED: Courthouse, Chambers,  
Annex I**

**SPECIAL MEETING**

**Third Floor,  
Social Services Conference Room  
Sierra Center Mall, Mammoth Lakes**

**June 29, 2004**

**NOTE:** In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2<sup>nd</sup> Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at [www.monocounty.ca.gov](http://www.monocounty.ca.gov).

**5:30 p.m. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

**Approximately  
45 Minutes BOARD OF SUPERVISORS**

**1) Temporary Fish Holding Facility (Dan Lyster, Tim Alpers)**  
**RECOMMENDED ACTION:** Discussion on possible options for temporary fish holding facility for Tim Alpers including, but not limited to, use of existing facilities on Conway Ranch. Take such action, if any, as the Board deems appropriate. Provide any desired direction to staff.

### **ADJOURNMENT**

Adjourn meeting and reconvene in regular session of **July 6, 2004**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

**Special Meeting**  
June 29, 2004 at 5:30 p.m. Mammoth Lakes, CA  
3<sup>rd</sup> Floor, Sierra Center Mall, Social Services Conference Room